

UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA,

Plaintiff,

vs.

Yongda Huang Harris

Defendant.

Western DivisionCase Number: 2:12-MJ-02337Initial App. Date: 10/09/2012Initial App. Time: 2:00 PMLocal ComplaintCustodyDate Filed: 10/08/2012Violation: 49:46502(a)(1)(B)CourtSmart: CS 10/9/2012PROCEEDINGS HELD BEFORE UNITED STATES
MAGISTRATE JUDGE: Paul L. AbramsCALENDAR/PROCEEDINGS SHEET
LOCAL/OUT-OF-DISTRICT CASE

PRESENT:

Howard, Christianna

None

Deputy ClerkMelissa Mills
Assistant U.S. AttorneyInterpreter/Language☐ INITIAL APPEARANCE NOT HELD - CONTINUED☒ Defendant informed of charge and right to: remain silent; appointment of counsel, if indigent; right to bail; bail review and☒ preliminary hearing OR ☐ removal hearing / Rule 20.☒ Defendant states true name ☒ is as charged ☐ is☐ Court ORDERS the caption of the Indictment/Information be changed to reflect defendant's different true name. Counsel are directed to file all future documents reflecting the true name as stated on the record.☐ Defendant advised of consequences of false statement in financial affidavit. ☐ Financial Affidavit ordered SEALED.☒ Attorney: Steven A. Seiden, Retained ☐ Appointed ☐ Prev. Appointed ☐ Poss. Contribution (see separate order)☒ Special appearance by:☒ Government's request for detention is: ☐ GRANTED ☐ DENIED ☐ WITHDRAWN ☒ CONTINUED☐ Defendant is ordered: ☐ Permanently Detained ☐ Temporarily Detained (see separate order).☐ BAIL FIXED AT \$ (SEE ATTACHED COPY OF CR-1 BOND FORM FOR CONDITIONS)☐ Government moves to UNSEAL Complaint/Indictment/Information/Entire Case: ☐ GRANTED ☐ DENIED☐ Preliminary Hearing waived.☐ Class B Misdemeanor ☐ Defendant is advised of maximum penalties☐ This case is assigned to Magistrate Judge. Counsel are directed to contact the clerk for the setting of all further proceedings.☐ PO/PSA WARRANT ☐ Counsel are directed to contact the clerk for District Judge

for the setting of further proceedings.

☒ Preliminary Hearing set for 10/23/2012 at 4:30 PM☒ PIA set for: 10/29/2012 at 1:00PM in LA; at 9:30 AM in Riverside; at 10:00 AM in Santa Ana☐ Government's motion to dismiss case/defendant only: ☐ GRANTED ☐ DENIED☐ Defendant's motion to dismiss for lack of probable cause: ☐ GRANTED ☐ DENIED☐ Defendant executed Waiver of Rights. ☐ Process received.☐ Court ORDERS defendant Held to Answer to District of☐ Bond to transfer, if bail is posted. Defendant to report on or before☐ Warrant of removal and final commitment to issue. Date issued:

By CRD:

☐ Warrant of removal and final commitment are ordered stayed until☒ Case continued to (Date)10/12/2012

(Time)

10:00AM / PMType of Hearing: Detention

Before Judge

Abrams

/Duty Magistrate Judge.

Proceedings will be held in the ☐ Duty Courtroom☒ Judge's Courtroom3rd G, 9th Floor☒ Defendant committed to the custody of the U.S. Marshal ☐ Summons: Defendant ordered to report to USM for processing.☐ Abstract of Court Proceeding (CR-53) issued. Copy forwarded to USM.☐ Abstract of Order to Return Defendant to Court on Next Court Day (M-20) issued. Original forwarded to USM.☐ RELEASE ORDER NO:☐ Other:☐ PSA ☐ USPO☐ FINANCIAL☐ READY

Deputy Clerk Initials

CAH